

**NOTICE AND AGENDA OF THE
GOVERNOR'S COUNCIL ON SMALL BUSINESS**

Friday, November 9, 2007

10:00 a.m.

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Governor's Council on Small Business and to the general public that the Governor's Council on Small Business will hold a regular meeting open to the public on Friday November 9, 2007 beginning at 10:00 a.m. in the 2nd floor conference room (behind the elevators), Capitol Executive Tower, 1700 West Washington, Phoenix, AZ 85007.

The agenda for the meeting is as follows:

- I. Call to Order
- II. Approval of Minutes of September 14, 2007 meeting
- III. Presentations
 - a. Update on State Procurement Office's outreach to small, women- and minority-owned businesses - John Red Horse, Arizona Department of Administration, Community Outreach Program Manager
 - b. Overview of the process for developing a range of options and recommendations to improve access to affordable health care for Arizona small businesses - Bruce Hernandez, Senior Vice President and Tony Basche, Senior Project Manager, Behavior Research Center; and Mark Heit, Consultant, Sellers Feinberg
- IV. Progress on Council's Recommendations
- V. Call to Public

This is the time for the public comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
- VI. Meeting Adjourned

Dated this 6th day of November, 2007

ARIZONA DEPARTMENT OF COMMERCE

Natascha Hebell Fernando
Executive Director
Governor's Council on Small Business

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Natascha Hebell Fernando at 602-771-1173 or TDD 602-280-1301. Requests should be made as early as possible to allow time to arrange accommodation.